

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1466982-0

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FM FBI ATLANTA [REDACTED] (P)

TO DIRECTOR FBI/PRIORITY/

FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3040:SQ 5//

SUBJECT: [REDACTED]; [REDACTED]; [REDACTED];

[REDACTED]; DBA BANCA NAZIONALE DEL LAVORO (BNL); BF&E; OO:
ATLANTA.

REFERENCE ATLANTA TELETYPE TO DIRECTOR AND WMFO DATED JUNE
13, 1990.

REQUEST OF THE BUREAU: FBIHQ IS REQUESTED TO CONDUCTED
INDICES SEARCH ON AL-ARABI TRADING COMPANY OF BAGHDAD, IRAQ.

INVESTIGATION HAS DISCLOSED AL - ARABI TRADING COMPANY (AL-
ARABI) BAGHDAD, IRAQ, IS THE HOLDING COMPANY FOR MATRIX-CHURCHILL

OUT - GOING
SEARCHED db
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[Handwritten signature]

[REDACTED]

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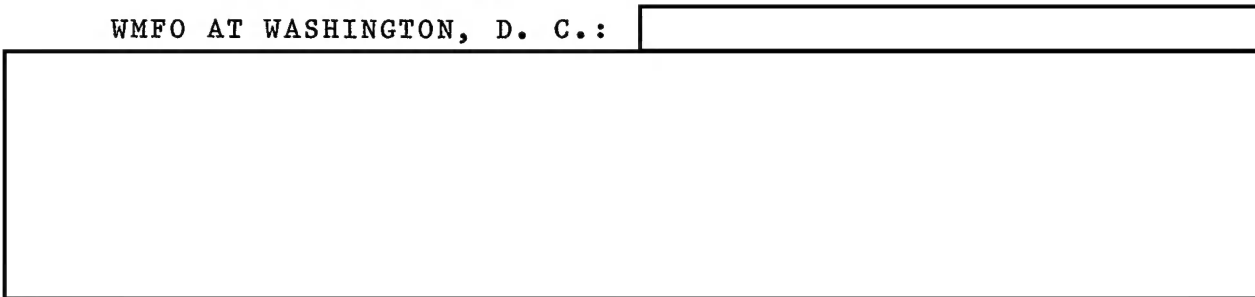
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PAGE TWO DE FBIAT 0003 UNCLAS E F T O

(MATRIX) LONDON, ENGLAND. MATRIX HAS PAID AL-ARABI OVER \$1 MILLION DOLLARS FOR "COMMISSIONS." THE ORGANIZATIONAL STRUCTURE OF AL-ARABI IS UNKNOWN, HOWEVER IT MAY BE A CONDUIT TO PAY BRIBES TO IRAQ OFFICIALS. THEREFORE, ANY INFORMATION CONCERNING AL-ARABI WOULD BE USEFUL IN CAPTIONED INVESTIGATION. IF PARTICULAR INTEREST WOULD BE INFORMATION RELATED TO AL-ARABI'S STATUS, (I.E. AN APPERDAGE OF A GOVERNMENT MINISTRY, NATIONAL CORPORATION, ETC) VIS-A-VIS THE IRAQI GOVERNMENT.

WMFO AT WASHINGTON, D. C.:



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#0003

NNNN

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date

7/10/90

167/192

FM FBI ATLANTA [REDACTED] (P)

TO ^{FBI-HQ} FBI WMFO/PRIORITY/

BT

UNCLAS E F T O

CITE: //3040:SQ 5// [REDACTED]

SUBJECT: [REDACTED]

[REDACTED] DBA BANCA NAZIONALE DEL LAVORO (BNL); BF&E; OO:

ATLANTA.

REFERENCE ATLANTA TELETYPE TO DIRECTOR AND WMFO DATED JUNE 13, 1990.

INVESTIGATION HAS DISCLOSED AL - ARABI TRADING COMPANY (AL-ARABI) BAGHDAD, IRAQ, IS THE HOLDING COMPANY FOR MATRIX-CHURCHILL (MATRIX) LONDON, ENGLAND. MATRIX HAS PAID AL-ARABI OVER \$1 MILLION DOLLARS FOR "COMMISSIONS". THE ORGANIZATIONAL STRUCTURE OF AL-ARABI IS UNKNOWN, HOWEVER IT MAY BE A CONDUIT TO PAY BRIBES TO

1-Atlanta
WLC/dbr
(1)

Request of the Bureau: FBI-HQ is requested to conduct indices search on Al-Arabi Trading Company of Baghdad, Iraq.

Approved: [Signature]

Transmitted

(Number)

7/10

(Time)

0216

Per [Signature]

SEARCHED

SERIALIZED

INDEXED

FILED

☆ U.S. Government Printing Office: 1984-431-613/6249

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^PAGE TWO AT [REDACTED] UNCLAS E F T O

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IRAQI OFFICIALS. THEREFORE, ANY INFORMATION CONCERNING AL-ARABI
WOULD BE USEFUL IN CAPTIONED INVESTIGATION. *↑ of particular interest would be information related to Al-Arabi's status (i.e. as an appendage of a government ministry, national corporation etc) vis-a-vis the Iraqi Government.* ←
WMFO AT WASHINGTON, D. C.: [REDACTED]

~~WILL CHECK INDICES FOR AL-ARABI AND FORWARD RESULTS TO~~

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~~ATLANTA.~~

WMFO is requested to

~~WILL~~ ADVISE ATLANTA OF ANY RESULTS [REDACTED] IN

LEADS SET OUT IN REFERENCED TELETYPE AND TELETYPE FROM DIRECTOR
TO WMFO DATED MAY 16, 1990.

BT

TRANSMIT VIA: Airtel
CLASSIFICATION: Unclas

DATE: 7/18/90

FROM: Director, FBI

TO: SAC, Atlanta [redacted]

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[redacted]

DBA BANCA NAZIONALE DEL LAVORO (BNL);
BF&E;
OO: ATLANTA

Reference Atlanta teletype to the Director, dated 7/11/90, captioned as above.

Per request of SAC, Atlanta, a search of FBIHQ central files was conducted on Al-Arabi Trading Company with negative results.

If you require additional information, please do not hesitate to contact [redacted] Financial Crimes Unit, FBIHQ, [redacted]

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SERIALIZED _____	FILED _____
JUL 23 1990	
[redacted]	[signature]